2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000007475

Entity Name: CRAYON INSTITUTE OF THE ARTS, INC.

FILED Oct 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8205 SW 98 COURT MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

8205 SW 98 COURT MIAMI, FL 33173

FEI Number: 65-1148458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAYTON, NELSON 8205 SW 98 CT MIAMI, FL 33173 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Cleater in Circumstance of Devictors of American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 EDD
 () Delete
 Title:
 MR
 (X) Change () Addition

 Name:
 OJLAR, MICHELLE
 Name:
 GAYTON, ALEX

 Address:
 8205 SW 98 COURT
 Address:
 8205 SW 98 COURT

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33173

Title: D () Delete Title: MR (X) Change () Addition Name: BARR, DONALD Name: GAYTON, SILVIO

 Name:
 BARK, DORALD
 Name:
 GATTON, SILVIO

 Address:
 8205 SW 98 COURT
 Address:
 8205 SW 98 COURT

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33173

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf MS.} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 LINKIN, BARRY
 Name:
 GAYTON, DELORES

 Address:
 8205 SW 98 COURT
 Address:
 8205 SW 98 COURT

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NELSON GAYTON MR 10/23/2004